

Bullock, Kepple, Litten, Neff,
O'Malley, Rader, Shachner

RESOLUTION NO. 2020 - 26A

A RESOLUTION to take effect immediately provided it receives the vote of at least two thirds of the members of Council, or otherwise to take effect at the earliest period allowed by law, amending Resolution No. 2020-26, adopted September 21, 2020 to increase the contracting authority from \$4,150,000 to \$5,150,000 with Infinity Construction Co., Inc. in order to replace the roof on the future intergenerational community center known commonly as Cove Church.

WHEREAS, during the initial renovations of Cove Church, water damage and active roof leaks were identified which will require an entire roof replacement; and

WHEREAS, as set forth in Section 2.12 of the Third Amended Charter of the City of Lakewood, this Council by a vote of at least two thirds of its members determines that this resolution is an emergency measure and that it shall take effect immediately, and that it is necessary for the immediate preservation of the public property, health, and safety and to provide for the usual daily operation of municipal departments in that the City needs to begin roof renovations on the structure to protect the interior improvements; now, therefore,

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. That Resolution No. 2020-26, adopted September 21, 2020, currently reading as follows:

Section 1. The Director of Public Works to enter into a design-build form of agreement for the design, hazardous substance abatement and construction of improvements to Cove Church for the repurposing of the facility as an intergenerational community center in an amount not to exceed \$4,150,000 with Infinity Construction Co., Inc.

is hereby amended to read as follows:

Section 1. The Director of Public Works to enter into a design-build form of agreement for the design, hazardous substance abatement and construction of improvements to Cove Church for the repurposing of the facility as an intergenerational community center in an amount not to exceed \$5,150,000 with Infinity Construction Co., Inc.

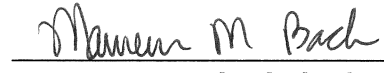
Section 2. It is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of this council, and that all such deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

Section 3. This resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble to this resolution, and provided it receives the affirmative vote of at least two thirds of the members

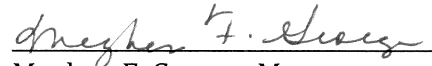
of Council this resolution shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted 9/20/2021


Daniel J. O'Malley, President of Council


Maureen M. Bach, Clerk of Council

Approved 9/21/21


Meghan F. George, Mayor